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## Chicago Metropolitan Agency for Planning

Transportation Committee Agenda Friday September 18, 2009

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

#### 1.0 Call to Order and Introductions

9:30 AM

Luann Hamilton, Committee Chair

## 2.0 Agenda Changes and Announcements

#### 3.0 Approval of Minutes

The draft minutes from the July 31, 2009 meeting are attached.

ACTION REQUESTED: Approval of minutes of the July 31, 2009 meeting

#### 4.0 Transportation Improvement Program (TIP)

#### 4.1 TIP Revisions – Leroy Kos

TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and Revisions are attached.

ACTION REQUESTED: Approval

# 4.2 Semiannual RTP/TIP Conformity Analysis and TIP Amendments - Ross Patronsky

The public comment period for the semiannual RTP/TIP conformity analysis TIP amendments closed August 30, 2009. No comments were received. The Transportation Committee is asked to recommend CMAP Board and MPO Policy Committee approval of the RTP/TIP conformity analysis and TIP amendments.

ACTION REQUESTED: Recommend MPO Policy Committee approval and CMAP Board approval of the RTP/TIP Conformity Analysis and TIP amendments.

#### 5.0 Preliminary Meeting Dates – Shana Alford

Proposed meeting dates for calendar year 2010, with consideration of the *GO TO* 2040 plan, MPO Policy Committee meetings and IDOT lettings, are listed below. The January meeting is proposed for Wednesday to accommodate holiday schedules. The remaining dates are Fridays.

Proposed Meeting Dates for Calendar Year 2010

January 6

March 5

April 30

June 18

July 30

September 24

November 19

ACTION REQUESTED: Discussion and/or revisions and approval

# 6.0 FFY 2010/2011 Congestion Mitigation and Air Quality Improvement Program (CMAQ) – Ross Patronsky

The public comment period for the proposed FFY10-11 CMAQ Multi-Year program has ended. The CMAQ Project Selection Committee has approved the staff responses to the comments and has recommended approval of a revised proposed program and MYB list to the Transportation Committee. The comments and staff responses along with the revised proposed program and MYB list are attached.

ACTION REQUESTED: Concur in responses to the comments and recommend approval of the revised proposed FFY2010-2011 Multi-Year CMAQ program and MYB list to the CMAP Board and MPO Policy Committee.

#### 7.0 GO TO 2040

#### 7.1 Financial Plan – Matt Maloney

Committee feedback on a potential approach (attached) for determining transportation costs for *GO TO* 2040 to is requested. This work is being done to fulfill the federal fiscal constraint requirements.

**ACTION REQUESTED: Discussion** 

#### 7.2 Major Capital Program Evaluation Update– Ross Patronsky

An update on program evaluation of major capital projects will be provided. See attachment.

**ACTION REQUESTED: Discussion** 

#### 7.3 Preferred Scenario Development – Bob Dean

Staff will describe the development of the preferred scenario, including current status and the next steps.

**ACTION REQUESTED: Discussion** 

#### 8.0 Northeastern Illinois Regional Greenways and Trails Plan – 2009 Update

At the Programming Committee meeting September 9, 2009, a concern was raised about future transit uses of rails-to-trails projects. The Programming Committee requested that language be added to the plan to allow for additional or alternative future transportation uses of designated trail corridors. This concern has been addressed in a revised plan document, which is posted for consideration at <a href="http://www.cmap.illinois.gov/greenwaysandtrails.aspx">http://www.cmap.illinois.gov/greenwaysandtrails.aspx</a> (suggested changes have been highlighted). In addition, the Programming Committee requested that abandoned rail rights-of-way as resources for future transportation and utility needs be addressed in our work to develop the *GO TO 2040* plan.

ACTION REQUEST: Recommendation for approval of revised Northeastern Illinois Greenways and Trails Plan – 2009 Update.

## 9.0 Federal Surface Transportation Reauthorization - Doug Ferguson

The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) expires on September 30, 2009. CMAP's reauthorization policy goals, a summary of the current status of the reauthorization bill, and the position of other organizations on the current bill and reauthorization are attached for discussion.

**ACTION REQUESTED: Information** 

#### 10.0 Congestion Pricing Study - Peter Skosey and Rocco Zucchero

As discussed at the July 31 meeting, a series of twenty seven segments along the Illinois tollway and IDOT expressways were ranked based on weekday

congestion, constructability, revenue potential and peak period traffic management potential. Rankings were provided to committee members and are attached.

Committee members were asked to complete a survey to assist in determining the final three corridors for further study. Results from the in-depth analysis will be presented at future CMAP Transportation and Policy committee meetings for review. The online survey is attached, but has closed and is not accepting further responses.

ACTION REQUESTED: Discussion of survey results

#### 11.0 Rescissions – All

FHWA's notice of rescission and current unobligated program amounts were distributed to the Transportation Committee and are available at the CMAP website. Programs with large unobligated balances include CMAQ, Equity Bonus and STP-Enhancement.

**ACTION REQUESTED: Discussion** 

#### 12.0 Preliminary RTA Funding Programs of Projects – Jay Ciavarella

The preliminary program of projects for three RTA programs: Community Planning, Subregional Planning and JARC/New Freedom are attached. The public comment period is underway and ends September 30<sup>th</sup>.

**ACTION REQUESTED: Information** 

#### 13.0 RTA Update

This is a standing committee agenda item for RTA to update the committee on implementation of HB 656 and other relevant topics.

ACTION REQUESTED: Information

#### 14.0 Coordinating Committee Reports

The Programming and Planning Coordinating Committees met on September 9, 2009. Representatives will provide brief updates on the activities from these meetings.

**ACTION REQUESTED: Information** 

#### 15.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

#### 16.0 Other Business

## 17.0 Next Meeting

The next meeting is scheduled for November 20, 2009 at 9:30 a.m. in the Cook County Room.

## Adjournment

## **Transportation Committee Members**

Charles Abraham	Don Kopec	_ Dick Smith
Rocky Donahue	Christina Kupkowski	_ David Simmons
 John Donovan***	Jan Metzger	Steve Strains
John Fortmann	Arlene J. Mulder	_ Chris Synder**
Bruce Gould	Randy Neufeld	Vonu Thakuriah
 Rupert Graham, Jr	Jason Osborn	Paula Trigg
Jack Groner	Leanne Redden	_ David Werner***
Luann Hamilton*	Mike Rogers	Ken Yunker
Robert Hann	Joe Schofer	Tom Zapler
Fran Klaas	Peter Skosey	_ Rocco Zucchero
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*Chair	**Vice-Chair	***Non-voting